



MINUTES OF THE GUELPH SPORTS HALL OF FAME Board of Directors

Tuesday December 6th, 2016
AT 12:00 noon
Cutten Fields

PRESENT: Andy Behnan, Larry Townsend, Wayne Mizen, Carolyn Lee, Mike MacIntyre, Lynne Briggs, Coralee Barfoot, Michael Sharpe,

REGRETS: Will Lensen, Andrew Maloney, Trevor Reid,

1. **Chair Behnan welcomed everyone to the meeting and called the meeting to order at 12 noon**
2. **THE MINUTES OF October 4th, 2016 meeting were reviewed.**
"That the minutes of October 4th, 2016 meeting be accepted and approved"
MOVED BY Carolyn L/Larry T. - carried
3. Agenda was approved as Distributed –All
4. Outstanding Action Items:
 - (a) Larry Townsend will update the wording in the Rules and Regulations related to Selection Committee sections and Coralee will re-print and distribute entire rules and regulations document once complete-Larry T/Coralee B.
 - (b) Andy reported that he had a meeting with Scott McRoberts, Director of Athletics at the U. of G. Andy noted that Mr. McRoberts has read the Guelph Sports Hall of Fame Selection criteria and generally agrees with the criteria being utilized for selection. Mr. McRoberts has also indicated that he will share possible U. of G. hall of fame selections with the Guelph Sports Hall of Fame.
 - (c) In an effort to confirm the accuracy of the start dates of Board members and to produce a document indicating the same, Board Members are reminded to forward their start dates to Coralee at their earliest convenience.
5. Communication will be sent to newest selection committee member to emphasize required commitments on this committee-Lynne B.
6. Carolyn Lee, chair of the selection committee provided an overview of those chosen for induction into the Guelph Sports Hall of Fame for year 2017. A separate document outlining the inductees was provided including a synopsis of their qualifications.
Motion was made by Carolyn "to accept the nominees as presented by the Selection Committee-**APPROVED**"
7. Other Business:
 - (a) Wayne noted that he has already secured two speakers for upcoming dinner event
 - (b) Consideration will be given to adding another media release in February 2017
 - (c) All agreed that a letter will be sent to the nominator of persons who were not selected in 2017 and also inform same of the time remaining for their nomination to stand for inclusion.- Carolyn/Lynne
8. **NEXT BOARD MEETING: February 14th, 2017 AT 12 NOON AT CUTTEN FIELDS.
PLEASE RSVP TO WAYNE MIZEN SHOULD YOU REQUIRE A MEAL.**
9. The Meeting was adjourned at 1:21 pm
Recorded by: Lynne Briggs

